

COMPENSATION BOARD DOCKET #20/05

November 20, 2019

307-20-05: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFFS/ SUPERINTENDENTS	November 15, 2019 Officers request to transfer accumulated Vacancy Savings to Temporary/Office Expense categories.		\$0.00	Approved per the Compensation Board's FY20 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
465	307	Riverside Reg Jail	11/15/2019	Vacancy Savings	Office	\$507,010.71	\$507,010.71
475	307	Hampton Roads Reg Jail	11/13/2019	Vacancy Savings	Office	\$118,615.27	\$93,615.27
475	307	Hampton Roads Reg Jail	11/13/2019	Vacancy Savings	Temporary	\$0.00	\$25,000.00
492	307	Southwest Regional Jail	11/5/2019	Vacancy Savings	Temporary	\$233,060.73	\$184,497.94
495	307	Meherrin River Reg. Jail	11/15/2019	Vacancy Savings	Office	\$210,943.69	\$210,493.69
496	307	RSW Regional Jail	11/15/2019	Vacancy Savings	Office	\$75,366.01	\$75,366.01
710	307	Norfolk	11/7/2019	Vacancy Savings	Temporary	\$160,639.85	\$160,639.85
760	307	Richmond	11/15/2019	Vacancy Savings	Office	\$694,653.28	\$649,653.28
760	307	Richmond	11/15/2019	Vacancy Savings	Temporary	\$0.00	\$45,000.00
		Totals				\$2,000,289.54	\$1,951,276.75

BLUE RIDGE REG JAIL	SUPERINTENDENT	<p>November 13, 2019 - Officer requests demotion of the deputy in position 00011, RC13, budgeted at \$56,993 to position 00008, RSEC2, budgeted at \$32,772. The salary requested is greater than a 10% reduction as an exception to Compensation Board Policy.</p> <p>Officer states that the change is at the request of the deputy and is due to a voluntary reduction in duties and not disciplinary.</p>	\$0.00	Approved as an exception to policy, based upon the specific conditions stated by the officer.
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772-20-05: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
AUGUSTA COUNTY	COMMONWEALTH'S ATTORNEY	<p>November 15, 2019 Officer requests to transfer Vacancy Savings in the amount of \$500.40 to equipment to fund the following equipment items.</p> <p>The County of Augusta agrees to fund the difference between the total cost and the stressed cost of the equipment.</p> <p>Officer states, all items do meet the Compensation Board minimum criteria for PCs. Officer further states she understands that reimbursement for approved funds must be claimed for reimbursement no later than the May payroll and expense reimbursement process.</p>	N/A	<p>Approved per the Compensation Board's FY20 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.</p> <p>Equipment purchases must be requested for reimbursement no later than the May, 2020 payroll and expense reimbursement request.</p>

FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
015	Augusta County	Surface Notebook	1	\$842.85	\$842.85	1	\$842.85	\$842.85	\$500.40

773-20-05: CIRCUIT COURT CLERKS
NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
PRINCE WILLIAM COUNTY	CIRCUIT COURT CLERK	<p>November 1, 2019 Officer requests to budget funding from the remaining balance of available TTF \$4 funds in the amount of \$21,579 for the following line items.</p> <ul style="list-style-type: none"> • Microscan Equipment (vendor, ImageX) • Scanning (vendor, Supreme Court) <p>This office elected to carry over unbudgeted \$4 TTF projected collections of \$442,765 and presently has \$304,031 in \$4 available cash collections that has not been budgeted.</p>		\$21,579 NGF	The Compensation Board approved funding in the amount of \$21,579 from the balance of the officer's FY20 \$4 TTF original projected budget amount available and current cash available.
WILLIAMSBURG-JAMES CITY COUNTY	CIRCUIT COURT CLERK	<p>November 05, 2019 Officer requests to budget funding from the remaining balance of available TTF \$4 funds in the amount of \$2,430 for 3 PCs/Monitors; the vendor is the Supreme Court.</p> <p>Officer states that this is a new expense that was unexpected at the time of budgeting; the Video Docketing System stopped working and the repair required that 3 PCs/monitors be replaced for compatibility with new software.</p> <p>This office elected to carry over unbudgeted \$4 TTF projected collections of \$80,204 and presently has \$15,582 in \$4 available cash collections that has not been budgeted.</p>		\$2,430 NGF	The Compensation Board approved funding in the amount of \$2,430 from the balance of the officer's FY20 \$4 TTF original projected budget amount available and current cash available

771-20-05: COMMISSIONERS OF THE REVENUE
NONE.

774-20-05: TREASURERS
NONE.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET					
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #20/04.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: regular monthly meetings scheduled for Wednesday, December 18, 2019 at 10:00 a.m. and Wednesday, January 22, 2020 at 10:00 a.m. A special meeting with constitutional officer association leadership to discuss budget and legislative priorities will be held on Tuesday, January 7, 2020 at 2:00 p.m.	N/A	Confirmed.
3.	NEW OFFICER TRAINING	COMPENSATION BOARD	The Compensation Board's New Officer Training is scheduled for December 11-13, 2019 at the Virginia Crossings Hotel and Conference Center in Glen Allen. A total of 99 new officers have been invited, and to-date 85 new officers plan to attend.	N/A	Noted.
4.	CUSTOMER SERVICE SURVEY	COMPENSATION BOARD	Customer Service Survey responses are complete, with an overall response rate of 25%. Overall satisfaction rate is 94%. Staff recommends revising the survey process for the next fiscal year, given increasing difficulty in achieving reasonable response rates.	N/A	Noted.
5.	FINES AND FEES REPORT	COMPENSATION BOARD	Staff presents the FY19 Fines and Fees Report.	N/A	Approved.
6.	MENTAL ILLNESS IN JAILS REPORT	COMPENSATION BOARD	Staff presents the 2019 Mental Illness in Jails Report.	N/A	Approved.
7.	TECHNOLOGY TRUST FUND STATUS	COMPENSATION BOARD	<u>Collections:</u> FY20 collections for July through October totaled \$2,489,964.04, an increase of 12.5% compared to the same period of collections in FY19. <u>Expenditures:</u> FY20 year-to-date Clerk's expenditures through 11/18/19, totaled \$928,742.22 or 16.53% of budgeted Technology Trust Funds. <u>Projections:</u> Based on current collections, FY20 TTF total collections would be approximately \$7.47 million, an increase of 18.94% compared to FY19 collections.	N/A	Noted.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET

8.	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
	EMERGENCY MEDICAL REQUESTS	COMPENSATION BOARD	Staff presents Emergency Medical Requests for Reimbursement approval.	\$54,961.64	Approved total recommended amount of \$29,809.13, as noted in Compensation Board Action column.

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of Medical Services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Norfolk City Jail	Johnson	11/2/2018	11/29/2018	1/29/2019	5/21/19, 7/29/19	Y	\$763.64	\$763.64	Approved
Norfolk City Jail	Johnson	11/2/2018	11/29/2018	1/29/2019	7/2/2019	Y	\$264.00	\$0.00	Not Approved-Not yet paid by Anthem
Norfolk City Jail	Reitan	6/29/2018	7/25/2018	9/24/2018	3/12/2019	Y	\$4,218.00	\$0.00	Not approved-Not yet paid by Anthem
Norfolk City Jail Total							\$5,245.64	\$763.64	
Patrick County Jail	Worley	12/14/2018	5/7/2019	7/7/2019	3/14/2019	N	\$79.34	\$0.00	Not approved - not eligible on date of service
Patrick County Jail	Worley	12/14/2018	5/7/2019	7/7/2019	5/15/2019	N	\$19.47	\$0.00	Not approved - not eligible on date of service
Patrick County Jail	Rose	N/A	N/A	N/A	3/21/2019	N	\$88.80	\$0.00	Not approved - not eligible on date of service (Local-Responsible felon)
Patrick County Jail	Charles	7/5/2018	9/10/2018	11/10/2018	4/11/2019	Y	\$266.40	\$0.00	Not approved - dental services not eligible
Patrick County Jail	Greer	12/14/2018	3/20/2019	5/20/2019	3/28/2019	N	\$81.61	\$0.00	Not approved - not eligible on date of service
Patrick County Jail	Hairston	11/2/2018	3/1/2019	5/1/2019	7/11/2019	Y	\$88.80	\$0.00	Not approved - dental services not eligible
Patrick County Jail	Hairston	11/2/2018	3/1/2019	5/1/2019	7/17/2019	Y	\$112.00	\$19.47	Approved (amount actually paid for services)
Patrick County Jail	Griffith	6/22/2018	7/25/2018	9/24/2018	10/26/2018	Y	\$15,824.00	\$0.00	Not Approved-Not yet paid by Anthem
Patrick County Jail	Hill	5/23/2018	6/14/2018	8/14/2018	2/28/2019	Y	\$190.00	\$0.00	Not approved - dental services not eligible
Patrick County Jail Total							\$16,750.42	\$19.47	
Rappahannock Reg Jail	Able	9/25/2018	10/10/2018	12/10/2018	6/24/2019	Y	\$258.82	\$258.82	Approved
Rappahannock Reg Jail	Aliu	2/28/2019	3/15/2019	5/15/2019	6/27/2019	Y	\$132.19	\$132.19	Approved

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Rappahannock Reg Jail	Andrews	11/19/2018	12/21/2018	2/20/2019	2/28/19, 3/4/19 & 3/5/19	Y	\$1,530.18	\$0.00	Not Approved-Expenses Paid Outside of Reimbursement Period
Rappahannock Reg Jail	Andrews	11/19/2018	12/21/2018	2/20/2019	2/28/19, 3/6/19 & 3/26/19	Y	\$3,606.65	\$3,606.65	Approved
Rappahannock Reg Jail	Andrews	11/19/2018	12/21/2018	2/20/2019	4/6/2019	Y	\$2,945.00	\$2,945.00	Approved
Rappahannock Reg Jail	Andrews	11/19/2018	12/21/2018	2/20/2019	5/6/2019	Y	\$2,945.00	\$2,945.00	Approved
Rappahannock Reg Jail	Andrews	11/19/2018	12/21/2018	2/20/2019	6/6/19 & 7/18/19	Y	\$3,365.53	\$3,365.53	Approved
Rappahannock Reg Jail	Betancourt	7/20/2018	10/19/2018	12/19/2018	5/17/19, 5/20/19 & 6/3/19	Y	\$1,462.12	\$1,462.12	Approved
Rappahannock Reg Jail	Betancourt	7/20/2018	10/19/2018	12/19/2018	5/17/19 & 7/8/19	Y	\$1,316.65	\$1,316.65	Approved
Rappahannock Reg Jail	Brand	10/19/2018	10/24/2018	12/24/2018	3/11/2019	Y	\$7.48	\$0.00	Not Approved-Expenses Paid Outside of Reimbursement Period
Rappahannock Reg Jail	Carter	3/19/2019	3/26/2019	5/26/2019	8/9/2019	Y	\$97.03	\$97.03	Approved
Rappahannock Reg Jail	Charles	12/5/2018	12/13/2018	2/12/2019	2/15/2019	Y	\$269.65	\$0.00	Not Approved-Expenses Paid Outside of Reimbursement Period
Rappahannock Reg Jail	Charles	12/5/2018	12/13/2018	2/12/2019	3/28/2019	Y	\$103.21	\$103.21	Approved
Rappahannock Reg Jail	Coldiron	9/21/2018	10/4/2018	12/4/2018	6/22/2019	Y	\$13.04	\$13.04	Approved
Rappahannock Reg Jail	Conley	3/22/2019	3/26/2019	5/26/2019	6/20/19, 7/7/19 & 7/13/19	Y	\$127.71	\$127.71	Approved
Rappahannock Reg Jail	Conley	3/22/2019	3/26/2019	5/26/2019	7/24/19, 8/3/19 & 8/5/19	Y	\$127.71	\$127.71	Approved
Rappahannock Reg Jail	Craig	9/13/2018	9/17/2018	11/17/2018	1/30/19, 2/15/19, 2/20/19, 3/14/19, 3/15/19 & 3/18/19	Y	\$1,211.43	\$0.00	Not Approved-Expenses Paid Outside of Reimbursement Period
Rappahannock Reg Jail	Craig	9/13/2018	9/17/2018	11/17/2018	3/20/19, 3/26/19 & 3/30/19	Y	\$261.79	\$261.79	Approved
Rappahannock Reg Jail	Craig	9/13/2018	9/17/2018	11/17/2018	3/18/19, 4/10/19 & 5/1/19	Y	\$410.31	\$410.31	Approved

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Rappahannock Reg Jail	Delorso	12/18/2017	4/18/2018	6/18/2018	8/27/19, 8/29/19, 8/30/19, 9/8/19, 9/10/19, 9/12/19, 9/27/19, 10/19/19 & 11/4/19	Y	\$1,497.34	\$1,497.34	Approved
Rappahannock Reg Jail	Delorso	12/18/2017	4/18/2018	6/18/2018	9/28/19, 9/29/19, 10/1/19 & 10/2/19	Y	\$484.00	\$484.00	Approved
Rappahannock Reg Jail	Dowden	10/1/2018	10/11/2018	12/11/2018	6/13/2019, 6/15/19 & 6/29/19	Y	\$170.69	\$170.69	Approved
Rappahannock Reg Jail	Faith	11/13/2018	1/23/2019	3/25/2019	4/9/2019	Y	\$64.78	\$64.78	Approved
Rappahannock Reg Jail	Ferguson	1/10/2018	12/21/2018	2/20/2019	6/7/2019	Y	\$529.91	\$529.91	Approved
Rappahannock Reg Jail	Funk	1/7/2019	1/30/2019	4/1/2019	5/23/2019	Y	\$120.63	\$120.63	Approved
Rappahannock Reg Jail	Funk	1/7/2019	1/30/2019	4/1/2019	6/25/19 & 7/13/19	Y	\$2,726.53	\$2,726.53	Approved
Rappahannock Reg Jail	Gelpar	2/28/2019	3/7/2019	5/7/2019	5/15/2019	Y	\$112.75	\$112.75	Approved
Rappahannock Reg Jail	Greene	1/4/2019	1/4/2019	3/6/2019	5/17/2019	Y	\$546.57	\$546.57	Approved
Rappahannock Reg Jail	Greene	1/4/2019	1/4/2019	3/6/2019	6/13/2019	Y	\$530.71	\$530.71	Approved
Rappahannock Reg Jail	Greene	1/4/2019	1/4/2019	3/6/2019	7/23/2019	Y	\$362.43	\$362.43	Approved
Rappahannock Reg Jail	Hayes	3/22/2019	4/5/2019	6/5/2019	6/8/2019	Y	\$13.91	\$13.91	Approved
Rappahannock Reg Jail	Hayes	3/22/2019	4/5/2019	6/5/2019	8/12/2019	Y	\$349.68	\$349.68	Approved
Rappahannock Reg Jail	Hayes	12/14/2018	12/20/2018	2/19/2019	3/2/2019	Y	\$17.56	\$0.00	Not Approved-Expenses Paid Outside of Reimbursement Period
Rappahannock Reg Jail	Henninger	3/28/2019	4/4/2019	6/4/2019	6/22/2019	Y	\$32.16	\$32.16	Approved
Rappahannock Reg Jail	Hume	12/13/2018	12/19/2018	2/18/2019	4/22/19, 4/17/19 & 5/6/19	Y	\$176.37	\$176.37	Approved
Rappahannock Reg Jail	Hume	12/13/2018	12/19/2018	2/18/2019	6/15/19 & 6/21/19	Y	\$217.57	\$217.57	Approved
Rappahannock Reg Jail	Irvin	12/21/2018	2/6/2019	4/8/2019	6/8/2019	Y	\$7.48	\$7.48	Approved
Rappahannock Reg Jail	Johnson	8/23/2018	8/29/2018	10/29/2018	5/22/2019	Y	\$80.53	\$80.53	Approved

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Rappahannock Reg Jail	Johnson	8/6/2018	8/23/2018	10/23/2018	1/16/2019	Y	\$687.96	\$0.00	Not Approved-Expenses Paid Outside of Reimbursement Period
Rappahannock Reg Jail	Keppler	2/19/2019	3/7/2019	5/7/2019	7/6/2019	Y	\$23.12	\$23.12	Approved
Rappahannock Reg Jail	King	9/25/2018	1/25/2019	3/27/2019	7/13/2019	Y	\$13.74	\$13.74	Approved
Rappahannock Reg Jail	Kozosky	4/26/2019	5/3/2019	7/3/2019	7/6/2019	Y	\$10.08	\$10.08	Approved
Rappahannock Reg Jail	Lambert	2/6/2018	8/15/2018	10/15/2018	3/2/2019	Y	\$17.56	\$0.00	Not Approved-Expenses Paid Outside of Reimbursement Period
Rappahannock Reg Jail	Lewis	5/25/2018	6/15/2018	8/15/2018	3/25/2019	Y	\$30.43	\$30.43	Approved
Rappahannock Reg Jail	Liming	9/24/2018	9/25/2018	11/25/2018	3/16/2019	Y	\$16.17	\$16.17	Approved
Rappahannock Reg Jail	Liming	9/24/2018	9/25/2018	11/25/2018	4/27/2019	Y	\$16.17	\$16.17	Approved
Rappahannock Reg Jail	Lloyd	12/7/2018	12/20/2018	2/19/2019	6/17/19 & 7/8/19	Y	\$280.17	\$280.17	Approved
Rappahannock Reg Jail	Lloyd	12/7/2018	12/20/2018	2/19/2019	7/22/19 & 8/5/19	Y	\$209.49	\$209.49	Approved
Rappahannock Reg Jail	Marshall	5/20/2019	5/29/2019	7/29/2019	8/3/2019	Y	\$22.95	\$22.95	Approved
Rappahannock Reg Jail	McClain	9/19/2018	9/26/2018	11/26/2018	2/12/2019	Y	\$88.70	\$0.00	Not Approved-Expenses Paid Outside of Reimbursement Period
Rappahannock Reg Jail	McGarry	3/1/2019	3/7/2019	5/7/2019	5/10/2019	Y	\$108.84	\$108.84	Approved
Rappahannock Reg Jail	McGarry	3/1/2019	3/7/2019	5/7/2019	5/17/19, 5/24/19, 5/30/19, 6/7/19 & 6/13/19	Y	\$639.96	\$639.96	Approved
Rappahannock Reg Jail	McGarry	3/1/2019	3/7/2019	5/7/2019	6/20/2019	Y	\$110.54	\$110.54	Approved
Rappahannock Reg Jail	Mitchell	8/27/2018	9/5/2018	11/5/2018	4/30/2019	Y	\$13.49	\$13.49	Approved
Rappahannock Reg Jail	Morgan	2/28/2019	3/7/2019	5/7/2019	6/5/2019	Y	\$115.36	\$115.36	Approved
Rappahannock Reg Jail	Morris	10/15/2018	10/29/2018	12/29/2018	3/23/2019	Y	\$21.91	\$21.91	Approved
Rappahannock Reg Jail	Mulgrew	3/27/2019	4/17/2019	6/17/2019	8/10/2019	Y	\$23.12	\$23.12	Approved
Rappahannock Reg Jail	Neumann	3/7/2019	3/8/2019	5/8/2019	5/16/2019	Y	\$125.75	\$125.75	Approved
Rappahannock Reg Jail	Neumann	3/7/2019	3/8/2019	5/8/2019	5/22/2019	Y	\$204.44	\$204.44	Approved
Rappahannock Reg Jail	Nichta	7/26/2015	7/31/2018	9/30/2018	1/19/2019	Y	\$31.30	\$31.30	Approved

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Rappahannock Reg Jail	Omalley	3/12/2019	3/18/2019	5/18/2019	6/28/2019	Y	\$70.88	\$70.88	Approved
Rappahannock Reg Jail	Padgett	8/9/2018	8/27/2018	10/27/2018	3/2/2019	Y	\$28.51	\$0.00	Not Approved-Expenses Paid Outside of Reimbursement Period
Rappahannock Reg Jail	Reynolds	7/13/2018	3/26/2019	5/26/2019	6/7/2019	Y	\$38.59	\$38.59	Approved
Rappahannock Reg Jail	Reynolds	7/13/2018	3/26/2019	5/26/2019	6/15/2019	Y	\$2.09	\$2.09	Approved
Rappahannock Reg Jail	Reynolds	7/13/2018	3/26/2019	5/26/2019	8/9/2019	Y	\$178.97	\$178.97	Approved
Rappahannock Reg Jail	Rice	3/8/2019	5/16/2019	7/16/2019	8/1/2019	Y	\$25.26	\$25.26	Approved
Rappahannock Reg Jail	Ruffner	10/26/2018	11/5/2018	1/5/2019	6/29/2019	Y	\$19.82	\$19.82	Approved
Rappahannock Reg Jail	Sawyers	10/19/2018	11/2/2018	1/2/2019	7/20/2019	Y	\$30.43	\$30.43	Approved
Rappahannock Reg Jail	Smith	1/31/2019	2/28/2019	4/30/2019	5/21/2019	Y	\$17.73	\$17.73	Approved
Rappahannock Reg Jail	Swan	1/3/2019	2/25/2019	4/27/2019	4/27/19, 5/6/19 & 5/15/19	Y	\$363.23	\$363.23	Approved
Rappahannock Reg Jail	Swan	1/3/2019	2/25/2019	4/27/2019	7/8/2019	Y	\$127.63	\$127.63	Approved
Rappahannock Reg Jail	Swan	1/3/2019	2/25/2019	4/27/2019	7/19/2019	Y	\$687.66	\$687.66	Approved
Rappahannock Reg Jail	Vaczy	9/28/2018	10/19/2018	12/19/2018	3/6/2019	Y	\$80.53	\$0.00	Not Approved-Expenses Paid Outside of Reimbursement Period
Rappahannock Reg Jail	Walker Smith	1/31/2019	4/22/2019	6/22/2019	8/3/2019	Y	\$12.87	\$12.87	Approved
Rappahannock Reg Jail	White	11/8/2017	11/28/2017	1/28/2018	3/1/2018	Y	\$237.03	\$237.03	Approved
Rappahannock Regional Jail Total							\$32,965.58	\$29,026.02	
Grand Total							\$54,961.64	\$29,809.13	

CLOSED MEETING
COMPENSATION BOARD DOCKET #20/05
November 20, 2019

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Tyrone Nelson. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

FOR YOUR INFORMATION NONE.

Public Body: Compensation Board
Date: November 20, 2019
Time: 10:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Tyrone Nelson, Chairman (present)
Craig Burns, Ex Officio member (present)
Martha Mavredes, Ex Officio member (present)

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